

**SEIU LOCAL 221  
EXECUTIVE BOARD MEETING  
August 3, 2010**

**MINUTES**

<b>Present</b>	<b>Excused</b>	<b>Absent</b>
<p><u>Officers:</u> Eric Banks - Consedine, President James Slade, Vice President Alberto Parra, Secretary Alison Barkley, Treasurer</p> <p><u>Board Members:</u> Doug Collins, Schools Liliana Camarena, Head Start James Partridge, Courts &amp; Special Districts Kathy Griffiee, RNs Michael Dobbins, Politics Vacant, County- HHS Amy Cross, County - Community Services Vacant, County - General Diane Cates, County – Public Safety</p> <p><u>Staff:</u> Alecia Bacon Dan Marks Kay Ryan Melinda Battenberg Susan Brondell</p> <p><u>Guest:</u> Alexis English Kelly Monje Jacob Ragalato</p> <p><b>*All members present are in good standing</b></p>	<p>John Hale, Cities Marge Johnson, Social and Economic Justice</p>	<p>Merrill Perry, Member Organizing</p>

I. CALL TO ORDER: SEIU Local 221 Executive Board meeting called to order at approximately 6:05 p.m. by Eric Banks.

II. ROLL CALL: See above.

III. REVIEW AND APPROVAL OF AGENDA: M/S/C

IV. REVIEW AND APPROVE MINUTES:  
M/S/C

V. Member Comment  
No member comment

VI. NEW BUSINESS:  
Member Appeals (done in executive session)

- a) It is the decision of the Executive Board in the case of Jessica Zehiner to uphold the MACC decision.
- b) It is the decision of the Executive Board in the case of Caroline Mitchell to deny the request to cancel membership
- c) It is the decision of the Executive Board in the case of Monty Kroopkin to uphold the decision of the MACC not to take the matter to arbitration, until all internal remedies are exhausted.

VII. Board Motions

- a) Motion to approve CVEA Chapter By-laws with the amendment as ratified by the Chapter at their general meeting. M/S/C
- b) Motion to re-allocate the percentages by which PEF and COPE monies are distributed into Local 221 PAC funds from current levels to 70% into the Candidate PAC, 15% into the Independent Expenditures PAC, and 15% into the Issues PAC; not to be executed until approved by the MPO Committee M/S/C
- c) Motion to authorize the update our signature cards to include the President and Secretary as valid authorized signatures on the following SEIU Local 221 US bank Accounts: General Account, Chapter Account, Money Market, and Payroll along with the Vice President and Treasurer of SEIU Local 221.
- d) Motion to allocate up to \$20,000 from the Independent Expenditure PAC to the Democratic Party of San Diego County for member-to-member communications; not to be disbursed until the Local 221 campaign plan has been reviewed and approved by the MPO committee. M/S/C

VIII. Bylaw Review Committee Report/Action

Report given by Kathy Griffey: New chapters working on Bylaws.

IX. Department Reports

Reports given by: Kay Ryan, Alexis English, Susan Brondell, And Eric Banks.  
(On file at the local)

X. Officer Reports

Reports given By: Alberto Parra, Alison Barkley, and Eric Banks.  
(On file at the Local)

XI. GOOD AND WELFARE

XII. ADJOURN: at approximately 9:10 p.m.

**NEXT LOCAL 221 EXECUTIVE BOARD MEETING: AFTER BOARD ELECTIONS**

Attested: \_\_\_\_\_

Officer

Date: \_\_\_\_\_

10/20/10